Alan C. Lloyd, Ph.D. Agency Secretary

California Regional Water Quality Control Board

Santa Ana Region

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AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

9:00 A.M.
City of Loma Linda

255741 Barton Road Loma Linda

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

1. Introductions

- Public Forum Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five—minute time limit.
- 3. Approval of the minutes of the Regular Meeting of September 30, 2005. {Catherine A. Ehrenfeld 951/782-3285 cehrenfeld@waterboards.ca.gov}
- 4. **Consideration of Consent Calendar Items.** Items marked with an asterisk are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *5. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement Feliciana
 Avila, 24516 Highway 74, Perris, Riverside County, APN 342-150-021.

California Environmental Protection Agency



Order No. R8-2005-0119

{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

- *6. Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement Rickey & Joyce Baker, 21148 Wade Court, Wildomar, Riverside County, APN 368-272-022 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}
- *7. Amending Waste Discharge Requirements Order No. R8-2004-0065 for Eastern Municipal Water District, Regional Water Reclamation System, Riverside County (NPDES CA8000188).

 Amendment of existing waste discharge requirements to authorize the addition of tertiary recycled water discharges from the Rancho California Water District's Santa Rosa facility to Eastern Municipal Water District's Regional Water Recycling System Pipeline. Discharges of excess tertiary treated wastewater from the Pipeline are to Temescal Creek, which is a tributary to the Santa Ana River, Reach 3. The amendment also includes requirements for the discharge of secondary treated and disinfected wastewater when at least 20:1 dilution is provided by the creek. {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2005-0078
- *8. Waste Discharge Requirements for the City of Irvine, Waste Discharge Requirements for the City of Irvine's Groundwater Dewatering Facilities, Orange County (NPDES No. CA8000406). Specifies waste discharge requirements for long-term discharges of extracted groundwater into Peters Canyon Wash, a tributary of San Diego Creek and Newport Bay.

 {Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2005-0079
- *9. **Rescissions** Waste Discharge Requirements for the following facilities are proposed to be rescinded because discharges from the facilities are regulated by other orders, or the discharges have ceased.

{Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov}

{Mark Adelson 951/782-3234 madelson@rb8.swrcb.ca.gov}

Order No.

Facility and Location

98-4 Adams Steel, Anaheim

00-40 B. F. Goodrich Aerospace (Formerly Rohr, Inc.), Riverside

- *10. Waste Discharge Requirements for The Irvine Company, East Orange Planned Community.

 Issuance of requirements for discharges of dredge or fill to isolated seasonal pools that are waters of the State, as part of the development of the Irvine Company's East Orange Planned Community. The U.S. Army Corps of Engineers has determined that these seasonal pools are not within federal jurisdiction.
- 11. <u>Stormwater Quality Standards Task Force Status Report</u> Task Force consultants will provide an update on the work being conducted to review REC1-related water quality standards for surface waters in the Region (Information item).

 {Joanne E. Schneider 951/782-3287 jschneider@waterboards.ca.gov}
- 12. Update Implementation of the Lake Elsinore and Canyon Lake Nutrient Total Maximum

 Daily Loads (TMDLs) Staff will provide an oral update regarding implementation of the Lake
 Elsinore and Canyon Lake Nutrient TMDLs, which were recently approved by the U.S.
 Environmental Protection Agency. The Lake Elsinore and San Jacinto Watersheds Authority
 (LESJWA) staff will also provide an update regarding efforts by the Lake Elsinore/Canyon Lake
 TMDL Workgroup to form a Task Force to implement the TMDLs (information item).

 {Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}

California Environmental Protection Agency

- 13. Clean Water Act Section 401 Water Quality Standards Certifications and Local Agency
 CEQA determinations Staff will discuss the approach used to address CEQA compliance
 problems identified when considering applications for Clean Water Act Section 401 Water Quality
 Standards Certifications. Recent examples will be described (information item).

 {Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov}
- 14. The State's Non-Point Source (NPS) Program Plan and the SWRCB's NPS Implementation and Enforcement Policy Staff will report on the state's NPS Program Plan and recent SWRCB policy initiatives that change how the State's NPS Program is implemented. The NPS Implementation and Enforcement Policy provides direction to all nine Regional Boards to use existing Water Code regulatory (permitting and enforcement) authority in the control of NPS discharges. The report will also discuss Board staff recommendations, in conformance with the Implementation and Enforcement Policy, to bring about reductions in NPS pollutant loadings and meet TMDLs (information item).

 [Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov]
- 15. <u>2004 Prado Sampling Results</u> Staff will provide a written report on the results from the annual water quality testing of the Santa Ana River at Prado Dam (information item). {Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}
- 16. <u>Status Report on Rialto-Colton-Fontana Perchlorate Investigation</u> Staff will provide an update on the progress of investigation of perchlorate pollution in this area (information item). {Robert L. Holub 951/782-3298 rholub@waterboards.ca.gov}
- 17. <u>Board Meeting Dates and Locations for 2006</u> The Board will consider adoption of a calendar of meeting dates and locations for 2006 (action item). {Catherine Ehrenfeld 951/782-3285 cehrenfeld@waterboards.ca.gov}
- 18. Appointment of a Nominating Committee to Elect Regional Board Officers for 2006. (action item). {Catherine Ehrenfeld 951/782-3285 cehrenfeld@waterboards.ca.gov}
- 19. <u>Hazardous Waste Incident Report</u> Lists of such incidents will be provided as an information item to the Regional Board (information item). {Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
- 20. <u>Underground Storage Tanks Site Closure Report</u> Staff will provide to the Board a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item). {Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov
- 21. <u>Underground Storage Tanks Corrective Action Plans</u> Staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
- 22. <u>Executive Officer's Report</u> (Information item). {Gerard J. Thibeault 951/782-3284 <u>gthibeault@waterboards.ca.gov</u>}

- 23. **Regional Board Member Communications** Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
- 24. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

- 1. Stringfellow Hazardous Waste Site
- Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
- 3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court for Riverside County, Case No. 391541.
- 4. Potential litigation: Discussion of commencement of a proceeding against Emhart Industries, Inc. to preserve the Regional Board's interests in light of Emhart's dissolution.
- 5. Yucaipa Glen LLC
- 6. Potential litigation: Cities of Rancho Cucamonga and Upland v. California Regional Water Quality Control Board, Santa Ana Region, and State Water Resources Control Board, Superior Court for San Bernardino County, Case No. RCV 071613.
- 7. Waste Discharge Requirements for the Rapid Infiltration and Extraction Facility RIX.
- 25. **Adjournment** to the regular meeting of January 20, 2006, at 9:00 a.m., at City of Loma Linda Council Chambers, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Catherine Ehrenfeld at cehrenfeld@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.